



Human Resources Division
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June 15, 2007

AGENDA ITEM 8

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

I. SUBJECT: Proposed August 2007 Agenda

II. PROGRAM: Administration

III. RECOMMENDATION: This is an information item.

IV. ANALYSIS:

A suggested agenda for the August 14, 2007 meeting is attached.

Chris O'Brien, Chief
Human Resources Division

Gloria Moore Andrews
Deputy Executive Officer - Operations

Attachment